



City Manager's Office:
Hermosa Beach City Council Meeting Updates
Updated 12/11/17

A brief summary of important City Council updates discussed during the Nov. 28, 2017 and Dec. 6, 2017 regularly scheduled meetings are listed below:

TUESDAY, NOVEMBER 28, 2017

Appointment of Council Subcommittee for Negotiations of Community Theater Management Contract

- Council appointed Mayor Pro Tem Duclos and Councilmember Armato to participate in negotiations with Sanford Ventures for programming and management of the Community Theater

Fire Services Updates

- Chief Bonano provided status updates of the agreement that has been approved by both Local Agency Formation Commission (LAFCO) and the Board of Supervisors, which completes the annexation process between the City of Hermosa Beach and LA County Fire Services. Particular emphasis was placed on how the city plans to coordinate construction permit approvals and continued County involvement in special events and public education programs such as the Citizen Emergency Response Team. Staff report available here: [Fire Services Update](#)

Relocation Options for Existing AT&T Wireless Facilities and Discussion of Wireless Facility Regulation Within the Public Right-of-Way and Other Areas

- City Council decided against revisiting the placement of a large "macro" cell tower at Valley Park and instead directed staff to report back to Council as soon as possible about pursuing the installation of about 10 smaller "micro" cell sites located throughout the city that could provide replacement coverage to the existing sites located 20th and 29th Court and meet AT&T coverage needs.

Risk Management Authority (ICRMA); and Review Other Risk Pool Membership Options

- City Council authorized the issuance of a Notice of Intent to Withdraw Membership with Independent Cities Risk Management Authority (ICRMA) by December 1, 2017; and authorized staff to further review our risk pool membership options with ICRMA, California State Association of Counties Excess Insurance Authority (CSAC-EIA), California Joint Powers Insurance Authority (CJPIA), and Keenan & Associates, then return to Council with a recommendation on which risk pool the City should seek membership with for the 2018/2019 fiscal year.

WEDNESDAY, December 6, 2017

City Manager's Report: Update on 2017-2018

- City Manager Sergio Gonzalez presented the Council with a Capital Improvement Program update, highlighting what has been recently completed, currently underway and future projects. A link to regular updates has been created and is prominently located on the front page of the City's website. Hyperlink: [CIP Updates](#)

Rebates & Fee Waivers for Green building and Sustainability Incentives Re-authorization/Update

- Council approved continuing various incentives to encourage the installation of green building features and also directed staff to return as soon as possible with an analysis and recommendation to offer priority permit processing for "zero net energy" qualifying projects, including penalties for deviating from approved project and an assessment to potentially add heat pump hot water systems to the city's green building and sustainability incentives program.

Summer Concerts Renewal

- City Council considered various Summer Beach Concert Series Agreement between the City of Hermosa Beach and Philia Group LLC, dba Saint Rocke:
 - City Council gave its approval for the return of the 2018 summer concert series per current contract agreement. However, did not approve modifications to the current agreement and proposed 5 year extension as requested by current concert producer. Instead, Council is considering, as early as January 2018, the possibility of forming a subcommittee to advise the City Manager and balance of the Council.

Update on Los Angeles County Community Choice Energy (LACCE) Community Choice Aggregation (CCA) Program

- City Council decided to further explore options to establish or join a Community Choice Aggregation (CCA) program and directed staff to conduct community engage to get feedback on the various CCA options and return to Council with appropriate information and also draft ordinance for Council to consider.

**THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS
TUESDAY, JANUARY 9, 2018**

Questions or comments? Contact the City Manager Sergio Gonzalez Monday through Thursday, 7AM- 6PM at (310) 318-0216. You may also email the City Manager at sgonzalez@hermosabch.org.